

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EMERY COUNTY COMMISSIONERS  
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 20, 2015

Present at the meeting was Commission Chairman Ethan Migliori, Commissioner Paul Cowley, Commissioner Keith Brady, Attorney Mike Olsen, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS

The Warrant Check Edit List #234241 through and including #234416 were presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2-15	2015 Dodge 3500 Crew Cab 4x4 Chassis Weed/Mosquito	\$39,658.00
3-15	Mower Highway	12,500.00
4-15	(2) Bottom Dump Trailers-w/Trade-ins Highway	\$155,796.00
5-15	Walk-n-Roll Packer Highway	26,509.00
6-15	(3) 6x6 Polaris Rangers Weed/Mosquito	34,497.00
7-15	Shredder/Courthouse Courthouse	1,960.00
8-15	Command Post Satellite Upgrade Sheriff	650.00

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There were no dispositions.

(2)

APPROVAL OF VERLA JENSEN'S APPOINTMENT TO THE EMERY COUNTY  
RECREATION SPECIAL SERVICE DISTRICT REPRESENTING CLEVELAND TOWN.

(3)

APPROVAL OF TRACY ADDLEY'S APPOINTMENT TO THE EMERY COUNTY FIRE  
PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING ORANGEVILLE CITY.

(4)

APPROVAL OF JEANNIE JENSEN, COLETON BAKER, LISA JEWKES AND VALERIE  
GOOLD AS VOLUNTEERS FOR THE MUSEUM OF THE SAN RAFAEL AND PIONEER  
MUSEUM.

(5)

APPROVAL OF 3% WAGE INCREASE FOR TRACY CLARK WHO HAS SUCCESSFULLY  
COMPLETED HER 6 MONTH ORIENTATION PERIOD SUCCESSFULLY. EFFECTIVE 2-  
2-15.

(6)

APPROVAL OF 3% WAGE INCREASE FOR CORY WORWOOD WHO HAS COMPLETED  
HIS SIX MONTH ORIENTATION PERIOD SUCCESSFULLY. EFFECTIVE 2-2-15.

(7)

APPROVAL TO PROMOTE MELISSA ARRIEN TO HEAD LIFEGUARD. MOVE FROM  
GRADE 3 @ \$7.92 PER HOUR TO GRADE 5 @ \$8.63 PER HOUR. EFFECTIVE 2-2-15

(8)

APPROVAL TO HIRE ARIAUNA DOWNARD AS A 3/4 TIME WATER SAFETY  
INSTRUCTOR I WITH PRO RATED BENEFITS. GRADE 7.

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(9)

APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 6, 2015.

Motion to approve the Consent Agenda was made by Commissioner Paul Cowley, seconded by Commissioner Keith Brady and the motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing was pulled for discussion.

(2)

SUZANNE ANDERSON, EMERY COUNTY HISTORICAL SOCIETY, REQUEST WAIVER OF MUSEUM OF THE SAN RAFAEL FEES FOR USE OF THE MUSEUM FOR THEIR EVENTS DURING 2015.

Commissioner Migliori indicated that the Emery County Historical Society has requested a waiver of fees to use the Museum of the San Rafael for their events during 2015. He indicated that the events include informational speakers and presentations about the history of Emery County and the surrounding areas. Commissioner Keith Brady made a motion to approve the request from the Emery County Historical Society for waiver of fees for the Museum of the San Rafael. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(3)

KAREN DOLAN, FOUR CORNERS COMMUNITY BEHAVIORAL HEALTH, INC. REVIEW EMERY COUNTY'S RESPONSIBILITIES FOR COMMUNITY HEALTH AND SUBSTANCE USE DISORDER NEEDS.

Karen Dolan, Four Corners Community Behavioral Health, Inc. provided a review of Emery County's responsibilities for Community Health and Substance Abuse Disorder needs. She introduced two of her directors, Jennifer Thomas and Jeannie Wilson. She indicated that they will be back in February for a Public Hearing to receive public input regarding the needs for these services in Emery County. She pointed out that they have 87 employees that supply the behavioral health and substance abuse needs in Carbon, Emery, and Grand Counties. Emery County supports these programs with funds that are used to leverage funds from the state which

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are used to leverage funds from the federal government. Jeannie Wilson added that they have recently added housing in Carbon and Grand County. Patsy Stoddard asked what prevention programs they have in place. Karen Dolan indicated that they have a prevention coordinator with services in the schools. They have a life skills program, urban intervention, and parents empowered programs in the schools.

(4)

CONSIDERATION AND APPROVAL OF CELL PHONE STIPEND FOR CONNIE JENSEN AND MICHAEL D. OLSEN.

Commissioner Keith Brady made a motion to approve of cell phone stipends for Connie Jensen and Michael D. Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF CREDIT CARD FOR CONNIE JENSEN AND MICHAEL D. OLSEN.

Commissioner Keith Brady made a motion to approve of credit card for Connie Jensen and Michael D. Olsen. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(6)

RATIFY APPROVAL OF OUT OF STATE TRAVEL FOR KEITH BRADY TO ATTEND A TRAVEL SHOW IN QUARTZSITE, AZ.

Commissioner Paul Cowley made a motion to ratify approval of out-of-state travel for Keith Brady to attend a travel show in Quartzsite, AZ. The motion was seconded by Commissioner Keith Brady. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF LETTER OF ENGAGEMENT BETWEEN EMERY COUNTY AND GOVERNMENT MATTERS LLC FOR LOBBYING AND OTHER SERVICES, PER AGREEMENT, ON LAND ISSUES AND LEGISLATION.

Commissioner Paul Cowley made a motion to approve of Letter of Engagement between Emery County and Government Matters, LLC for lobbying and other services, per agreement, on land issues and legislation. The motion was seconded by Commissioner Keith Brady. The motion

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passed.

(8)

APPROVAL OF APPOINTMENT OF PAUL COWLEY TO EMERY COUNTY ADVISORY COUNCIL ON AGING AND NUTRITION AND TO DISTRICT VII-A ADVISORY COUNCIL ON AGING AND NUTRITION.

Commissioner Keith Brady made a motion to approve appointment of Paul Cowley to Emery County Advisory Council on Aging and Nutrition and to District VII-A Advisory Council on Aging and Nutrition. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(9)

APPROVAL OF APPOINTMENT OF PAUL COWLEY AND JEFF HORROCKS TO THE EMERY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Commissioner Keith Brady made a motion to approve appointment of Paul Cowley and Jeff Horrocks to the Emery County Housing Authority Board of Commissioners. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(10)

APPROVAL OF APPOINTMENT OF KEITH BRADY AND KATHI KEARNEY REAVES TO THE SOUTHEASTERN UTAH DISTRICT HEALTH DEPARTMENT BOARD.

Commissioner Keith Brady made a motion to approve appointment of Keith Brady and Kathi Kearney Reaves to the Southeastern Utah District Health Department Board. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(11)

APPROVAL OF APPOINTMENT OF KEITH BRADY, PAUL COWLEY, AND GAYLAND DUGMORE TO THE EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT.

Commissioner Paul Cowley made a motion to approve appointment of Keith Brady, Paul Cowley, and Gayland Dugmore to the Emery County Fire Protection Special Service District. The motion was seconded by Commissioner Keith Brady. The motion passed.

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(12)

APPROVAL OF APPOINTMENT OF PAUL COWLEY, MICHAEL RALPHS, AND JAMES NIELSEN TO THE EMERY COUNTY WEED/MOSQUITO BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Paul Cowley, Michael Ralphs, and James Nielsen to the Emery County Weed/Mosquito Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(13)

APPROVAL OF APPOINTMENT OF ETHAN MIGLIORI TO CASTLE VALLEY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Ethan Migliori to Castle Valley Special Service District Administrative Control Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(14)

APPROVAL OF APPOINTMENT OF JAMES R. NELSON, LAREN HUNTSMAN, AND MISTIE CHRISTIANSEN TO THE PUBLIC LANDS COUNCIL.

Commissioner Paul Cowley made a motion to approve appointment of James R. Nelson, Lauren Huntsman, and Mistie Christiansen to the Public Lands Council. The motion was seconded by Commissioner Keith Brady. The motion passed.

(15)

APPROVAL OF APPOINTMENT OF TINA CARTER AND ETHAN MIGLIORI TO SCENIC BYWAYS COMMITTEE.

Commissioner Keith Brady made a motion to approve appointment of Tina Carter and Ethan Migliori to the Scenic Byways Committee. The motion was seconded by Commissioner Paul Cowley. The motion passed.

(16)

APPROVAL OF APPOINTMENT OF DIXIE FISH TO THE EMERY COUNTY CARE AND REHABILITATION BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Dixie Fish to the Emery County Care and Rehabilitation Board. The motion was seconded by Commissioner Keith

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Brady. The motion passed.

(17)

APPROVAL OF APPOINTMENT OF KEITH BRADY TO FOUR CORNERS MENTAL HEALTH BOARD.

Commissioner Paul Cowley made a motion to approve appointment of Keith Brady to Four Corners Mental Health Board. The motion was seconded by Commissioner Keith Brady. The motion passed.

(18)

APPROVAL OF APPOINTMENT OF KENT PETERSEN, BEVAN WILSON AND DEAN KING TO THE EMERY COUNTY SPECIAL SERVICE DISTRICT #1.

Commissioner Paul Cowley made a motion to approve appointment of Kent Petersen, Bevan Wilson and Dean King to the Emery County Special Service District #1. The motion was seconded by Commissioner Keith Brady. The motion passed.

(19)

COMMISSION/ELECTED OFFICIALS REPORT.

*Commissioner Cowley*

Commissioner Cowley reported on attending a meeting with Commissioner Migliori regarding irrigation systems and finding help for those farmers who are still in need of this service. He reported on visiting project sites with Special Service District #1. He stated that the Museum of the San Rafael is a great facility and he encourages everyone to visit and see what they have to offer. He recently visited with Wayde Nielsen regarding landfill issues. He also reported that he and Ray Petersen had a phone conference with the bouldering group in Joe's Valley. They are anxious to work with the local government agencies to keep enjoying the bouldering opportunities this county has to offer.

*Commissioner Brady*

Commissioner Brady reported on attending a prison relocation meeting. He attended Green River Conservancy District meeting where they discussed the diversion dam and the needs there. They will look at it when the water is low and see what can be done. He reported on his trip to Quartzsite, AZ. He visited with the various departments that he is to oversee during this year.

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*Commissioner Migliori*

Commissioner Migliori reported that the Emery County Business Chamber Lunch & Learn will be tomorrow at noon at the Museum of the San Rafael. Lauren Huntsman, Supervisor from the Hunter Power Plant will be speaker. He reported on attending the prison relocation meeting where they are exploring the options to locate in rural communities. The hope is to have the prison housed in this area. He reported on Utah Pipeline Association meeting and reminded people to call 811 before you do any digging. He reported that the Museum of the San Rafael's Mammoth Exhibit grand opening.

Attorney Mike Olsen reported he is working on possible litigation and pending litigation matters.

(20)

ADJOURNMENT

The meeting was adjourned.

ATTEST:\_\_\_\_\_ COMMISSIONER:\_\_\_\_\_